

L 0571848

RATIFICATION OF OIL AND GAS LEASE

WHEREAS, CHESAPEAKE APPALACHIA, L.L.C., whose address is P.O. Box 18496, Oklahoma City, OK 73154-0496, hereinafter referred to as "Lessee," is the present owner of all right, title, and interest under that certain Oil and Gas Lease dated March 29, 2010, executed by Hayhurst Company, a Florida Partnership, whose address is P. O. Box 5065, Fairmont, WV 26555, hereinafter referred to as "Lessor", and recorded in ⁸⁴⁻⁰⁴ 184-04 in the Records of ^{Marshall} Marshall County, State of West Virginia, covering the following described land situate in the District of Meade, County of Marshall State of West Virginia:

Being 30 acres of land, bounded now or formerly as follows:

Tax Map No. 19-20

On the North by lands of: Lynn Camp Run;
On the East by lands of: E. Robinson Heirs;
On the South by lands of: D. Watkins;
On the West by lands of: B. Frohnappfel;

Being the same lands described in deed from G. Russell Rollyson Jr., Deputy Commissioner of Delinquent and Nonentered Lands of Marshall County, West Virginia, dated February 10, 2009, said deed being recorded in Deed Book 677 Page 57, in the Records of Marshall County, State of West Virginia; and

AND WHEREAS, the undersigned (whether one or more) desires to adopt, ratify and confirm said Lease insofar as it covers any present or future right, title and interest of the undersigned in and to the above described land;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby adopts, ratifies and confirms said Lease and hereby grants, leases and lets unto Lessee the above described lands subject to and in accordance with all of the terms and provisions of said Lease.

This agreement is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

EXECUTED this 5th day of May, 2010

Witness Jan Pest
MARSHALL County 11:33:27 AM
Instrument No 1296773
Date Recorded 12/13/2010
Document Type O&G
Pages Recorded 1
Book-Page 717-308
Recording Fee \$5.00
Additional \$6.00

Hayhurst Company, a Florida Partnership

(Signed) R. L. Hayhurst
R. L. Hayhurst, Managing Partner

Witness (Signed) _____



ACKNOWLEDGEMENT

STATE OF WEST VIRGINIA :
COUNTY OF MARION :

On this the 5th day of May, 2010, before me, the undersigned authority, personally appeared R. L. Hayhurst, who acknowledged himself to be the Managing Partner of Hayhurst Company, a Florida Partnership and that he as such Managing Partner, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Managing Partner.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Record & Return To:
Chesapeake Operating, Inc.
P.O. Box 13-96
Oklahoma City, OK 73154

My Commission Expires: 11/7/2015
Signature/Notary Public: Aaron R. Yost
Name/Notary Public (print): Aaron R. Yost

Document prepared by: CHESAPEAKE APPALACHIA, L.L.C., P. O. Box 18496, Oklahoma City, OK 73154-0496

Please return original document to: Mason Dixon Energy, Inc., 101 Cambridge Place, Bridgeport, WV 26330

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 5th day of May, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 13th day of December, 2010 at 11:33 o'clock A.M.

TESTE: Jan Pest Clerk.